



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final

Naval Properties Local Redevelopment Authority

Wednesday, January 18, 2017

6:00 PM

City Hall

This meeting will convene after the CRA

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Approval of Agenda

Consent Agenda*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *January 4, 2017 (Regular)

Attachments: [Minutes](#)

Resolutions

2

*Awarding the Bid of D.L. Porter Constructors, Inc. for Truman Waterfront Park Amphitheater construction, in accordance with the terms specified in ITB 17-009, in an amount not to exceed \$3,664,721.00, inclusive of utility fee allocation and additive alternates 4, 5, 6 and 7; Approving the use of an owner direct purchase program to eliminate sales tax fees on selected project materials for construction of Truman Waterfront Amphitheater, in conformance with terms contained in the project contract; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Bermello, Ajamel & Partners, Inc recommendation](#)

[City Clerk Bid tabulation](#)

[City staff Bid matrix](#)

[Corrected D.L. Porter Bid proposal](#)

[D.L. Porter proposal - Revised Page 7](#)

[*Large File* Porter Bid Bid proposal](#)

[CTS Proposal - Revised SOV](#)

[Corrected Toppino Bid Proposal](#)

[Toppino Bid Proposal](#)

[Biltmore Bid Proposal](#)

[Burke Bid Proposal](#)

[Pedro-Falcon Bid Proposal](#)

[West bid Proposal](#)

[*Large File* City Bid Documents ITB#17-009](#)

[*Large File* City Bid Addendum #2](#)

[Resolution 15-344 *abridged*](#)

[Resolution 12-065](#)

[*Large File* Resolutions12-129 anf 12-285](#)

[Resolution 16-121](#)

[Amphitheater TDC Grant](#)

[RIBUS Cost Estimate](#)

[Truman Master Plan](#)

Adjournment

